

PANOLA SCHOOL BOARD OF EDUCATION
SPECIAL MEETING, 7:00 P.M.
MONDAY DECEMBER 12TH, 2016
PANOLA SCHOOL CAFETERIA
PANOLA SCHOOL ROAD, PANOLA, OK 74559

THE PANOLA SCHOOL BOARD MAY CHOOSE TO ACT OR NOT TO ACT OR TABLE ANY ITEM ON THIS AGENDA.

1. Call meeting to order.
2. Roll call of members.
3. Approval or disapproval of previous regular school board meeting minutes as presented to the board and any changes that may occur.
4. Approval or disapproval of current warrants, encumbrances, change orders, budgetary request and treasurers' reports.
5. Superintendent's Report (Under this item the Superintendent will report on his activities since the last meeting, upcoming events in the District, past events in the District since the last board meeting and praising employees for exceptional actions).
6. Principal's report, Mrs. Albright – High School, Mr. Corcoran – Elem.
7. To approve or not approve College Remediation Report.
8. To approve or not approve the engagement letter with Mr. Pickle for the 2017-2018 school year.
9. Proposed executive session to discuss (i) hiring superintendent for the 2017-2018 school year, as presented to the board, according to FERPA, so the board can return to open session and vote on the proposal, 250.S.Section 307 (B)(1).
 - a. Vote to convene into executive session.
 - b. Acknowledge the board has returned to open session.
 - c. Vote to act on or not to act on:
 - (i) to discuss and approve or not approve hiring superintendent for the 2017-2018 school year.
10. Public Participation – Under this Agenda item, members of the public may address the Board of Education regarding listed Agenda items, in a calm manner. Each speaker will be limited to two (2) minutes. The Board will not respond to any speaker or vote on any matter at this time. Members of the public who do not abide by these rules will not be allowed to address the Board of Education.

11. Consideration and approval of any item the Board wishes to consider and which could not reasonably have been foreseen prior to the establishment of this agenda.

12. To adjourn or recess as the case may be.